

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, MAY 25, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:35 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke- To add a report from Jim Jones regarding the Marlboro sewer neighborhood meeting.

Mike Hanke for Marilyn Hoover- Remove items 2 and 3 for Common Pleas Court.

Jean Young- 5 Budget Transfers and 1 Requisition for Job and Family Service.

Jean Young for Marsha Cimadevilla- Probationary removal of employee at Sanitary Engineering.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Marlboro Sewer Neighborhood Meeting Report- presented by Jim Jones

- The project will provide a sanitary sewer system and replace the storm sewer system.
- The cost of the sewer project: \$2.5 million dollars which includes a lift station and treatment plant.
- Replacement of the storm sewer pipe: \$400,000
- Property Assessments: \$600,000.
- A Grant from the Corps of Engineer's for the project: \$2 million dollars.
- The agreement from the Corps of Engineer's is in the process of being drafted.
- CDBG Federal funding will cover the storm sewer and assessments.

Approval of Minutes:
May 18, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as presented.
Motion Carried.

Jean Young:

Requisition:

Building Inspection:

Membership Renewal for Department for Discount on Code books, International Code Council; \$350.00, Fund: Building Inspection

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.
Motion Carried

Non-Encumbered Expense:

Sanitary Engineer—Emergency Repair at Nimishillen Creek Leaked Into the 42” Main Line Sanitary Sewer; vendor: Underground Services, \$920.57, Fund: Sewer Revenue

Sanitary Engineer—Professional Services; vendor: Hammontree & Associates, \$1,287.73, Fund: Sewer Revenue

Sheriff—Phone Service (No PO in place); vendor: Verizon, \$2,052.00, Fund: General

Emergency Management—Maintenance Contract for 911 Equipment (No PO in place); vendor: AT&T, \$4,800.18, Fund: 911 Systems

Veterans—Subscription for Books (No PO in place); vendor: West Publishing, \$66.00, Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.
Motion Carried

Advertise for Bids

Job and Family Services:

Security Services at Midtown Plaza, Renkert Building and Courtyard Centre

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.
Motion Carried

Engineer:

Pre-stressed Concrete Beams

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried

Award Bids

Engineer:

Sodium Chloride Rock Salt Bid # 2751, \$48.96/Tons Dumped, 62,000 Tons \$52.46/Ton Discharged Through Blowers or Storage Bins, Cargill Deicing, North Olmsted, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Job and Family Services:

Mail Processing Services Proposal #2749, Savings of \$1,156.00 per month, Canton Data Print, Inc., Canton, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Job and Family Services:

Security Door Access Proposal #2748, \$68,662.00 Securitec One, Inc., Medina, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Electric Aggregation Program:

-Approve to send letter to seven townships

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to send letter to townships regarding Electric Aggregation Program as presented.

Motion Carried

Renewal Agreement:

Probation and Sheriff's Department:

Sheriff to provide AOD (Alcohol Program) for prisoners at the jail; not to exceed \$30,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Renewal Agreement as submitted.

Motion Carried

Engineer's:

Adopt a resolution to renew the second year option for uniform and mat rental services with Cintas.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Renewal Agreement as submitted.
Motion Carried

Building and Grounds:

Adopt a resolution to renew the fourth-year option for mechanical maintenance with the K Company

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Renewal Agreement as submitted.
Motion Carried

Adopt a resolution to renew the first-year option for elevator services with Schindler Elevator

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Renewal Agreement as submitted.
Motion Carried

Travel Expenses:

One Job and Family Services employee seeking \$118.12 to attend Canton District Directors Meeting June 7, 2011 in Marietta, Ohio

One Job and Family Services employee seeking \$28.36 to attend Caresource Council Meeting June 7, 2011 in Akron, Ohio

One Job and Family Services employee seeking \$162.60 to attend Ohio CSEA Directors Association Metro Meeting May 27, 2011 in Columbus, Ohio

One Regional Planning Commission employee seeking \$301.00 to attend Landlord-Tenant Law Meeting in Akron, Ohio June 14, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.
Motion Carried.

Amended Agenda:

Budget Transfers:

Commissioners- General Fund- Other to Service - \$5,600

Job and Family Service- Child Support- Other to Capital- \$500

Adult Probation-Intensive Supervision and Day Reporting- Salary to Benefits- \$2,846

Adult Probation-Intensive Supervision and Day Reporting- Service to Other- \$1,051

Adult Probation-Intensive Supervision and Day Reporting- Service to Benefits- \$9,244

Adult Probation-Intensive Supervision and Day Reporting- Service to Supply- \$7,570

Adult Probation-Intensive Supervision and Day Reporting- Service to Other- \$10,041

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as presented.
Motion Carried.

Requisition:

Job and Family Service: Foster Parenting Board- Various Vendors- \$1,000,000- Children Service Levy.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.
Motion Carried.

Rick Flory:

Liquor Permit:

-Speedway LLC dba Speedway in Perry Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.
Motion Carried.

-Speedway LLC dba Speedway in Canton Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.
Motion Carried.

-Osaka Japan Grille II Inc dba LI Asian Cuisine in Jackson Township

-PFS & Sons LLC in Jackson Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.
Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineer:

—Alfred L. Jr. & Debra D. Haidet

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted.
Motion Carried.

Annexation:

The Bit of Eden Annexation from Tuscarawas Township to the City of Massillon

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the date of August 10, 2011 at 6:00 PM at the City of Massillon Counsel Chamber.
Motion Carried.

Rick Flory for Marilyn Hoover:

Establish Funds:

Engineer's:

ENG ODOT PID 90899—55th Street Bridge Project (Emergency Bridge Work)

ENG ODOT PID 82411—Broadway Avenue Bridge Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish Funds as submitted.
Motion Carried.

Appropriations:

Common Pleas:

797 ISP Non Support Grant FY 2012, \$40,758.50

798 ISP & Day Reporting Grant FY 2012, \$402,410.50

799 Chance Office Program Grant FY 2012, \$25,663.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.
Motion Carried.

Prosecutor:

779 VOCA Grant fund FY 2011, \$191,000

778 SVAA Grant fund FY 2011, \$13,729.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.
Motion Carried.

Appointment:

LEPC:

Approve recommendation to the State LEPC to appoint Michael T. Poesky of the Stark County LEPC starting on the date of the approval until 8/01/2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointment as submitted.
Motion Carried.

Appropriation:

Sheriff:

Approve appropriation to 710 JAG Fund, \$300.17

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.
Motion Carried.

Commissioners:

Approve appropriation to 114 Municipal Road Fund, \$25,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.
Motion Carried.

Carol Hayn:

Agreement:

Caremark- Specialty Guideline Management clinical review program

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.
Motion Carried.

Marsha Cimadevilla:

Personnel:

-Removal of probationary employee at DJFS

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve removal of probationary employee at DJFS as submitted.
Motion Carried.

Amended Agenda:

Personnel:

-Removal of probationary employee at Sanitary Engineering

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve removal of probationary employee at Sanitary Engineering as submitted.
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel to discuss imminent or pending litigation at 2:21 PM

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 2:45 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners